

City Council Meeting

Agenda Item

Data Sheet

Meeting Date: August 21, 2023

Topic:

Approve a Professional Services Agreement with Threshold Land Services for acquisition of utility easements for the FM 2920 Lift Station Consolidation, Project 2019-10008, for a not-to-exceed amount of \$77,646.28, authorize the expenditure of funds therefor, and authorize the City Manager to execute the agreement. This amount is included in the fiscal year 2023-2024 budget as a Capital Improvement Project.

Background:

The City entered in a Professional Services Agreement with Freese & Nichols, Inc in November 2022 for the design of the FM 2920 Lift Station Consolidation to expand the capacity of the wastewater collection system to the existing South Wastewater Treatment Plant. The existing FM 2920 lift station does not have the capacity for future development needs and therefore alternatives to expand the force main were evaluated to extend a gravity line to the existing manhole and stub-out located west of State Highway 249.

The proposed route for the 30-inch gravity main will be installed along Holderrieth Road to Calvert Road, turning along Calvert Road to North Humble Lake Road intersection and continue northwest parallel through private property until reaching Treichel Road and north along Treichel Road to Waller-Tomball Road and then west until it reaches the existing location of the FM 2920 lift station. In order to achieve the proposed route, easement acquisition is required.

The proposed Professional Services Agreement with Threshold Land Services will provide the required assistance and preparation of documents required for easement acquisition for a not-to-exceed amount of \$77,646.28.

Origination: Project Management

Recommendation:

Staff recommends approving a Professional Services Agreement with Threshold Land Services for acquisition of utility easements for the FM 2920 Lift Station Consolidation, Project 2019-10008, for a not-to-exceed amount of \$77,646.28.

Party(ies) responsible for placing this item on agenda: Meagan Mageo, Project Manager

FUNDING (IF APPLICABLE)

Are funds specifically designated in the current budget for the full amount required for this purpose?

Yes: X No: _____

If yes, specify Account Number: #400-614-6409

If no, funds will be transferred from account: # _____ To Account: # _____

Signed: Meagan Mageo **Approved by:** _____
Staff Member Date City Manager Date